

Academic Board

Item	Originating Portfolio	Arising From	Cycle	Annual Report	Accountability Report	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Pension Committee	Executive Committee	Governing Council	Agenda	Action	Completed?
<b>Cycle 1</b>																		
Academic Board Evaluation Survey 2011-2012	OGC	Agenda	Cycle 1	yes				11/10/12								27/09/12	For Information	<input checked="" type="checkbox"/>
Calendar of Business: Academic Board	OGC	AB	Cycle 1	yes				11/10/12									For Information	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on AB Approvals	OGC	AB	Cycle 1	yes				11/10/12									For Information	<input checked="" type="checkbox"/>
Faculty of Applied Science and Engineering: Master of Engineering in Cities Engineering and Management (M.Eng.C.E.M.)	Provost	APP	Cycle 1			19/09/12		11/10/12					19/10/12				For Ex Confirmation	<input checked="" type="checkbox"/>
Presentation by Professor Brian Corman - Central Graduate Recruitment Strategies	Provost	AB	Cycle 1					11/10/12										<input checked="" type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30, 2012	VP,A	AB	Cycle 1	Yes	yes			11/10/12									For Information	<input checked="" type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2012	VP,A	BB	Cycle 1	Yes	yes			11/10/12		24/09/12							For Information	<input checked="" type="checkbox"/>
<b>Cycle 2</b>																		
Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee	OGC	AB	Cycle 2	Yes				22/11/12									For AB Approval	<input checked="" type="checkbox"/>
Semi-Annual Report: University Tribunal, Individual Cases (Fall)	OGC	AB	Cycle 2	yes				22/11/12									For Information	<input checked="" type="checkbox"/>
Annual Report: 2012 Membership of the Advisory Committee on the University of Toronto Library System	Provost	AB	Cycle 2	Yes				22/11/12									For information	<input checked="" type="checkbox"/>
Annual Report: Academic Discipline 2011-2012	Provost	AB	Cycle 2	yes				22/11/12									For Information	<input checked="" type="checkbox"/>
Faculty of Arts and Science: Proposed Name Change from "Department of Statistics" to "Department of Statistical Sciences"	Provost	AB	Cycle 2					22/11/12					03/12/12				For Ex Confirmation	<input checked="" type="checkbox"/>
Presentation on Academic Appeals and Academic Discipline	Provost	AB	Cycle 2					22/11/12									For Information	<input checked="" type="checkbox"/>
Presentation on the Provost's Guidelines on Donations	Provost	AB	Cycle 2					22/11/12									For Information	<input checked="" type="checkbox"/>
Reviews of Academic Programs and Units, Part I (a)	Provost	APP	Cycle 2	Yes	yes	29/10/12		22/11/12					03/12/12	13/12/12	08/11/12	For Information	<input checked="" type="checkbox"/>	

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Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2012	VP,A	BB	Cycle 2	Yes	yes			22/11/12		05/11/12 17/12/12							For Information	<input checked="" type="checkbox"/>
<b>Cycle 3</b>																		
Collaborative Programs: Report on Reviews of	Provost	APP	Cycle 3		Yes	15/01/13		7/02/13						15/02/13	28/02/13	18/12/12 29/01/13	For Information	<input type="checkbox"/>
Faculty of Law Academic Plan, 2012-17	Provost	P&B	Cycle 3				16/01/13	7/02/13									For Information	<input checked="" type="checkbox"/>
Presentation on Open Utoronto	Provost	AB	Cycle 3					7/02/13									For Information	<input checked="" type="checkbox"/>
University of Toronto Mississauga Academic Plan, 2012-17	Provost	P&B	Cycle 3				16/01/13	7/02/13									For Information	<input checked="" type="checkbox"/>
University of Toronto Mississauga: Proposal for the establishment of the Institute of Management and Innovation (IMI) as an Extra-Departmental Unit B (EDU:B)	VP, OU	P&B	Cycle 3				16/01/13	7/02/13						15/02/13	28/02/13		For Approval	<input type="checkbox"/>
Capital Project: Report of the Project Planning Committee for the Renovation of Chemistry Undergraduate Teaching Laboratories at the University of Toronto Mississauga	VP, UO	P&B	Cycle 3				16/01/13	7/02/13						15/02/13			For Ex Confirmation	<input checked="" type="checkbox"/>
Capital Project: Report of the Project Planning Committee for the Renovation of Physics Undergraduate Teaching Laboratories at University of Toronto Mississauga	VP, UO	P&B	Cycle 3				16/01/13	7/02/13						15/02/13			For Ex Confirmation	<input checked="" type="checkbox"/>
Capital Project: Report of the Project Planning Committee for the Faculty of Law Expansion	VP,UO	P&B	Cycle 3				16/01/13	7/02/13		28/01/13				15/02/13	28/02/13		For GC Approval	<input type="checkbox"/>
Capital Project: Report of the Project Planning Committee for the Jackman Institute of Child Study Expansion	VP,UO	P&B	Cycle 3				16/01/13	7/02/13		28/01/13				15/02/13	28/02/13		For GC Approval	<input type="checkbox"/>
<b>Cycle 4</b>																		
Appointments: President's Teaching Award Selection Committee	Provost	AB	Cycle 4	yes				21/03/13									For Information	<input type="checkbox"/>
Budget: Budget Report, 2013-14, and Long Range Budget Guidelines 2013-14 to 2017-18	Provost	P&B	Cycle 4	yes			27/02/13	21/03/13		04/03/13				28/03/13	09/04/13		For GC Approval	<input type="checkbox"/>

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Constitutional Amendments: Dalla Lana School of Public Health	Provost	AB	Cycle 4					21/03/13						28/03/13			For EX Confirmation	<input type="checkbox"/>	
Constitutional Amendments: Faculty of Kinesiology and Physical Education	Provost	AB	Cycle 4					21/03/13						28/03/13			For EX Confirmation	<input type="checkbox"/>	
Gifts and Pledges over \$250,000: Quarterly Report, November 1, 2012 to January 31, 2013	VP,A	BB	Cycle 4	Yes	Yes			21/03/13		04/03/13							For Information	<input type="checkbox"/>	
<b>Cycle 5</b>																			
Appointments: President's Teaching Award Recipients	Provost	AB	Cycle 5	Yes				2/05/13 3/05/13										For AB Approval	<input type="checkbox"/>
Appointments: University Professors Selection Committee	Provost	AB	Cycle 5	yes				2/05/13 3/05/13										For Information	<input type="checkbox"/>
Constitutional Amendments: Faculty of Applied Science and Engineering	Provost	AB	Cycle 5					2/05/13 3/05/13						13/05/13				For EX Confirmation	<input type="checkbox"/>
Constitutional Amendments: Ontario Institute for Studies in Education	Provost	AB	Cycle 5					2/05/13 3/05/13						13/05/13				For EX Confirmation	<input type="checkbox"/>
Presentation on Teaching Excellence	Provost	AB	Cycle 5					2/05/13 3/05/13										For Information	<input type="checkbox"/>
Copyright Policy	VP, Research and Innovation	APP	Cycle 5				16/04/13	2/05/13 3/05/13						13/05/13				For EX Confirmation	<input type="checkbox"/>
Inventions Policy	VP, Research and Innovation	APP	Cycle 5				16/04/13	2/05/13 3/05/13						13/05/13				For EX Confirmation	<input type="checkbox"/>
Research Administration Policy	VP, Research and Innovation	APP	Cycle 5				16/04/13	2/05/13 3/05/13						13/05/13	23/05/13			For Approval	<input type="checkbox"/>
Annual Report: Vice-President, Research	VP, Research	AB	Cycle 5	yes	yes			2/05/13 3/05/13										For Information	<input type="checkbox"/>
<b>Cycle 6</b>																			
Annual Report: COU Colleague	OGC	AB	Cycle 6	yes	yes			3/06/13										For Information	<input type="checkbox"/>

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Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee - 2012-2013	OGC	AB	Cycle 6	Yes				3/06/13									For AB Approval	<input type="checkbox"/>
Annual Report: Striking Committee - Academic Board	OGC	AB	Cycle 6	yes				3/06/13									For AB Approval	<input type="checkbox"/>
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Spring))	OGC	AB	Cycle 6	yes				3/06/13									For Information	<input type="checkbox"/>
Semi-Annual Report: University Tribunal, Individual Cases (Spring)	OGC	AB	Cycle 6	yes				3/06/13									For Information	<input type="checkbox"/>
Appointments: University Professors	Provost	AB	Cycle 6	Yes				3/06/13									For AB Approval	<input type="checkbox"/>
Presentation on University Rankings	Provost	AB	Cycle 6					3/06/13									For Information	<input type="checkbox"/>